



Eric Gonzalez
District Attorney

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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: JESUS CARRILLO

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 07/01/2011, AGAINST MOS CARRILLO:

1. TRAFFIC VIOLATIONS BUREAU – NO COPY SUMMONS
2. TRAFFIC VIOLATIONS BUREAU – NO MEMOBOOK
3. FAIL TO NOTIFY INTERNAL AFFAIRS BUREAU
4. FAIL TO SAFEGUARD DEPARTMENT PROPERTY
5. DEPARTMENT RULES AND VIOLATIONS – OTHER DEPARTMENT RULES

CASE STATUS: CLOSED ON 08/24/2011

PENALTY: SCHEDULE B COMMAND DISCIPLINE

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 09/09/2015, AGAINST MOS CARRILLO:

1. COURT – NON-APPEARANCE – TRAFFIC VIOLATIONS BUREAU

CASE STATUS: CLOSED ON 10/11/2015

PENALTY: SCHEDULE A COMMAND DISCIPLINE

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 06/20/2016, AGAINST MOS CARRILLO:

1. COURT – NON-APPEARANCE – TRAFFIC VIOLATIONS BUREAU
2. MEMOBOOK INCOMPLETE

CASE STATUS: CLOSED ON 10/18/2016

PENALTY: SCHEDULE A COMMAND DISCIPLINE

Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 09/17/2019, AGAINST MOS CARRILLO:

1. REPORT INCOMPLETE/INACCURATE - ACCIDENT REPORT (MEMOBOOK INCOMPLETE)

CASE STATUS: CLOSED ON 11/06/2019

ACTION TAKEN: VERBAL INSTRUCTIONS

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 5:

CCRB CASE: 200308977

REPORT DATE: 11/11/03

[REDACTED]
[REDACTED]
[REDACTED]

Disclosure # 6:

CCRB CASE: 200602394

REPORT DATE: 02/24/06

INCIDENT DATE: 12/29/05

CCRB SUBSTANTIATED ALLEGATION(S):

1. DISCOURTESY—WORD

NYPD DISPOSITION/PENALTY: NO DISCIPLINARY ACTION

Eric Gonzalez
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Kings County